CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
OCTOBER 1, 2019 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Watson, and Chief Deputy City Clerk White (for roll call only).

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS - CLOSED SESSION
Mayor Patino recessed to a Closed Session at 5:03 p.m. for Conference with Legal Counsel - Existing Litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9. Shane Horton v. City of Santa Maria, Case No. 2:14-cv-06135-SJO (PJWx), United States District Court, Central District of California, Western Division.

INVOCATION
Patricia Torres of the Salvation Army gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Waterfield led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, City Librarian Mary Housel, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, and Chief Deputy City Clerk Rhonda White

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Watson announced that there was no reportable action associated with the Closed Session item.

1 PROCLAMATIONS

A. Mayor Patino presented a Proclamation in recognition of the 125th Anniversary of the Minerva Club of Santa Maria. The Proclamation was accepted by Dottie Lyons.

B. Councilmember Moats presented a Proclamation in recognition of the Central Coast AirFest event being held October 12-13, 2019. Chris Kunkle accepted the Proclamation.

C. Councilmember Moats presented a Proclamation recognizing the month of October 2019, as Energy Awareness Month. Dave Cross and Jeff Lawler accepted the Proclamation.

D. Councilmember Soto presented a Proclamation recognizing the month of September 15-October 15, 2019, as Latino Heritage Month. Corazon del Pueblo, Cultural and Creative Arts Center of the Santa Maria Valley Board of Directors accepted the Proclamation.

E. Councilmember Waterfield presented a Proclamation recognizing the week of October 6-12, 2019, as Code Enforcement Officer Appreciation Week. Code Enforcement Officer Joy Castaing accepted the Proclamation.

F. Councilmember Cordero presented a Proclamation recognizing the week of October 6-12, 2019, as Fire Prevention Week. Fire Chief Champion accepted the Proclamation.

2 PUBLIC COMMENT PERIOD

Sara Macdonald addressed the City Council.

Rick Blaemire, Conrad Sierra, Christina Koob spoke about Consent Calendar Item 3G, and no-stopping zones in the Driftwood Gardens neighborhood.

Andrea Mayfield, Gary Hall, Daniel Swanson, Eileen Armijo Encinias, Esther Jensen, Ed Barba, and Jackie Narachi spoke about a mobile home rent stabilization ordinance and a model lease.

City Manager Stilwell commented on Item 3G relating to the no-stopping zones in Driftwood Gardens saying that a parking study had been conducted, and restricted parking seemed to be a better solution than permitted parking. He added that negotiations were in the final stages regarding a model lease with the mobile home owners, and he expected that the item could be brought before City Council on November 5th.

Director of Public Works McCune commented that residents in the Driftwood Gardens neighborhood had been surveyed, and did not express interest in having permitted parking.

3 CONSENT CALENDAR

Consent Calendar Items 3A-3G were approved as presented, including the adoption of Resolution Nos. 2019-112, 2019-113, and Ordinance No. 2019-07.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Reading were waived.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield. Motion carried. Item 3D was recorded with the vote given on September 3, 2019. 5-0.

B. Approve the Minutes of the regular City Council meeting of September 17, 2019.

Action: Minutes were approved as submitted.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield. Motion carried. 5-0.

C. Adopt a Resolution Appointing Mayor Alice M. Patino as the Board Director to the Policy Board of Directors and City Manager Jason Stilwell as Director to the Operations Board of Directors for the Monterey Bay Community Power Authority.

Action: Mayor Patino was designated as a Board of Director and City Manager Stilwell was designated Board Member on the Operations Board for the Monterey Bay Community Power Joint Powers Authority.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield. Motion carried. Adopted as Resolution No. 2019-112. 2-0.

D. Conduct the second reading, and adopt Ordinance No. 2019-07 amending the Official Zoning Map from PD/M-2 (Planned Development/General Manufacturing) to PD/R-3 (Planned Development/High-Density Residential) for the Oakley Court Apartment Project (GPZ2019-0001) at the 800 block of Oakley Court.

Action: Official Zoning Map Amendment approved for Oakley Court Apartment Project.
Moved by Councilmember Soto, seconded by Councilmember Moats. Motion carried. Adopted as Ordinance No. 2019-07. Recorded with the vote given on September 3, 2019. 3-2. Noes: Mayor Patino and Councilmember Waterfield.

E. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield. Motion carried. 5-0.

F. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield. Motion carried. 5-0.

G. Adopt a Resolution establishing no stopping zones on Enos Drive, and a Limited Time Parking Zone on Eagle Street.

Action: No stopping zones on Enos Drive and a limited time Parking Zone on Eagle Street were approved.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield.
Motion carried. Adopted as Resolution No. 2019-113. 5-0.

4 PUBLIC HEARING

A. **WATER AND SEWER RATES.** The City Council considered proposed water and sewer rates effective each January 1st, commencing 2020 through 2023. Director of Utilities Springer gave a presentation as detailed in the Council Agenda Report.

Public Hearing
Mayor Patino opened the public hearing at 7:13 p.m.

David Dennis spoke in support of the proposed water and sewer rates.

Bernard Baycroft, Elena Magana, Lea-Marie Mix, and Ernest Armenta spoke in opposition of the proposed water and sewer rates.

Having no more requests to speak, Mayor Patino closed the public hearing at 7:33 p.m.

Following the close of the public hearing, Chief Deputy City Clerk White reported that the City had 22,844 rate payer accounts. 11,423 valid written protests were necessary to reach a majority protest of the water and sewer rates for 2020-2023, and only 11 were received prior to the meeting. No written protests were received during the public hearing. Therefore, no majority protest existed.

Action: Ordinance introduced for first reading, and continued to the next meeting for second reading and adoption, approving water and sewer rates for the next four years, effective each January 1st, commencing 2020 through 2023.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Introduced as Ordinance No. 2019-08. 5-0.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be October 15, 2019. Items on the agenda would include the Award of Bid for the Police Department Shooting Facility at Los Flores Ranch; a subdivision agreement and final map for Betteravia Plaza, Tract 6008; and CDBG Capital project proposals.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmember Cordero reported that he attended a meeting with United Way; a Mayor's Task Force activity; a meeting with Hancock College; a meeting regarding tenant displacement issues; and the CCWA workshop presentation.

Councilmember Moats reported that he attended a meeting with the Santa Maria Airport and a fundraiser for the Boys & Girls Club.

Councilmember Waterfield reported that she attended the SATC Drug Court; a fundraiser for the Care Net Pregnancy & Resource Center; a Hancock College celebration; a meeting with Santa Maria Airport officials; and a CCWA Board meeting.

Councilmember Soto reported that she attended a meeting with the Santa Maria Airport; the fundraiser for the Boys & Girls Club; the LOCC Fall Dinner; and the CCWA workshop presentation.

Mayor Patino reported that she attended an SBCAG Board meeting; a fundraiser for the Care Net Pregnancy & Resource Center; a Code Compliance tour; the Marian Foundation Board meeting; the fundraiser for the Boys & Girls Club; and the CCWA workshop presentation on State water.

ADJOURNMENT
Councilmember Cordero asked that the meeting be closed in memory of Carl Holmquist, a 20-year member of the Santa Maria Police Department. There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:52 p.m.
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Approved at a regular meeting on October 15, 2019.

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

10/22/2019

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria